

N 0800 0005024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

MAIL

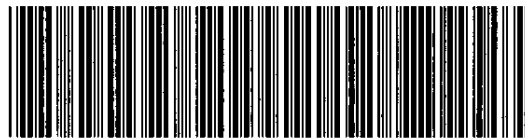
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 11/20/08  
\$00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Compton USA Inc.

**DOCUMENT NUMBER:** N08000005024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Hansard

(Name of Contact Person)

Compton USA Inc.

(Firm/ Company)

886 Southwinds Lane

(Address)

Largo, FL 33771

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Hansard

(Name of Contact Person)

at ( 901 ) 487-2262

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Compton USA Inc.

**(Name of Corporation as currently filed with the Florida Dept. of State)**

N08000005024

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

*(Florida street address)*

*(City)*

*Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

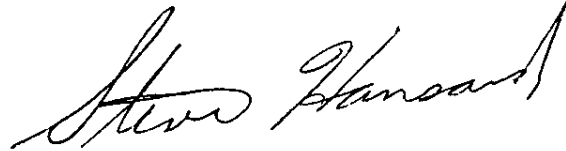
Article III (3)

The specific purpose of the corporation is:

Our purpose includes but is not limited to provide services, products including but not  
limited to, security, training, materials, energy, and other assistance for the US  
government, and or private business and individuals. Our organization is organized  
exclusively for charitable purposes under the section 501(c)3 of the internal revenue code.  
Upon the dissolution of the organization, assets shall be distributed for one or more exempt  
purposes within the meaning of section 501(c)3 of the internal revenue code and if not  
shall be distributed to the federal government, or to a state or local government, for  
a public purpose. We agree that no part of the net earnings of the organization shall  
inure to the benefit of , or be distributable to its mentbers, trustees, officers, or other  
private persons, except that the organization shall be authorized to pay reasonable  
compensation for services rendered and to make payments and distributions in  
furtherance of the purposes set forth in the purpose clause hereof. No subatantial part  
of the activities of the organization shall be the carrying on of propaganada or  
otherwise attempting to influence legislation, and the organization shall not participate in

SECTION E

or intervene in (including the distribution or publishing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal income tax under section 504(c)3 of the internal revenue code, or (b) by a corporation, contributions to which are deductible under section 170(c)2 of the internal revenue code.

A handwritten signature in black ink, appearing to read "Steve Hansa". The signature is fluid and cursive, with the first name "Steve" written in a larger, more prominent script than the last name "Hansa".

The date of each amendment(s) adoption: 10-11-08

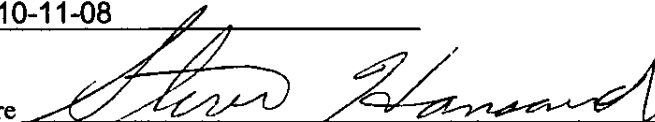
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-11-08

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve Hansard

(Typed or printed name of person signing)

President

(Title of person signing)